

## Jennifer Smeltzer

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**From:** Cathy's Hotmail <Cathy.Funkey@Hotmail.com>  
**Sent:** Tuesday, January 26, 2016 2:22 PM  
**To:** Jennifer Smeltzer  
**Cc:** Dave Coffey  
**Subject:** Education proposal for HB 4293  
**Attachments:** HB4293 training options for Millionaire parties.pdf

Hello Jennifer

I did some research about training options for millionaire parties that could be incorporated into HB 42933. Charitable Gaming has training videos available on their website. IN 2015, it became mandatory for the Principal officer to sign a certification on the license application stating and all Chairmen and workers have viewed the videos. I asked Lori Dundas of Charitable Gaming how the mandatory training was going. She said there was little if any pushback from the Charities and most were happy to have the training available. Lori said they classes can be used as reference material and it helps enforcement because everyone is getting the same instructions. By signing the certification, the charity can't plead ignorance of the rules if they are caught with an infraction. The videos can also be viewed by anyone.

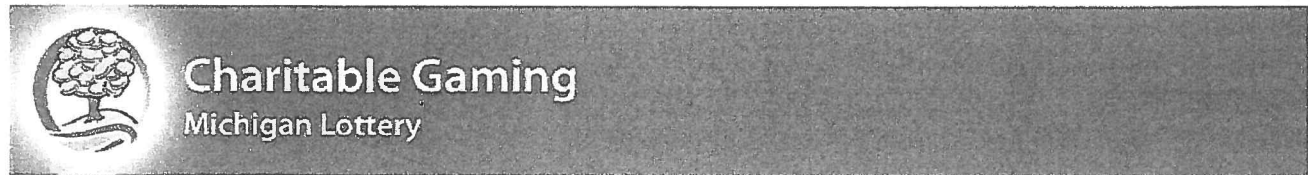
In addition they offer training classes throughout the State during the year. As far as I could see from the website and newsletter information, there is no charge for the classes. The statistics I gathered indicated that over the last three years there has been a substantial increase in attendees at the training classes.

The 2012 MGCB annual report state that the Indian Gaming Section, Casino Operations Audit Unit and the Lottery's Charitable Gaming staff collaborated to develop a "Millionaire Party Implementation Report" *"Training was developed and provided ( to MGCB Staff) about the purpose of millionaire parties and related laws and issues."* It sounds like a pretty extensive program was developed to facilitate the transfer millionaire parties to the MGCB. Creating a training program should not be a great financial burden to the MGCB since based on minutes from MGCB meetings and Annual Reports, they have had budget surpluses for the last 2 years. Revenue from millionaire parties (license fees) and MGCB administrative expenses are passed on to Charitable Gaming so there should be funds available to develop training classes or videos similar to Charitable Gaming.

I have scanned in some documents I am referencing in my testimony. I was really glad to see that there is a working training program in place. I do get updates about Regulatory Reform Committee meetings. I will be travelling about 2 1/2 hours to get to Lansing, so any advance notice on the meeting or cancellation would be greatly appreciated.

Thanks for your help.

Catherine Funkey  
Government Relations Liaison  
Michigan Moose Association  
586-994-9597



## What's New!

### Annual Charity Game Ticket Training Videos

The Charitable Gaming Division is pleased to announce the release of four training videos to help your organization better understand the duties and responsibilities of an Annual Charity Game Ticket licensee. Viewing of the four videos is mandatory for the Principal Officer, all Chairpersons and all record keepers.

These videos were developed to efficiently instruct officers, chairpersons, and other workers with the responsibilities, rules, and completion of game records for charity game tickets. When prompted, sign in to the quizzing feature. This can also be used as a refresher tool, with or without quizzing.

The 2015 Annual Charity Game Ticket Renewal application requires certification from the Principal Officer that they, all Chairpersons, and all record keepers associated with the license, will view and understand the information contained in the training videos, and will contact their local inspector with any questions. No license will be issued without this certification.

[ACGT Training Video #1 Licensee Overview](#) (10 1/2 minutes)

[ACGT Training Video #2 Weekly Accountability](#) (8 1/2 minutes)

[ACGT Training Video #3 Financial Reporting](#) (2 1/2 minutes)

[ACGT Training Video #4 Protecting Your Profits](#) (4 minutes)

## Charitable Gaming Links



[License Application Status  
Lookup](#)



[Bingo  
Locator](#)



[Training  
Sessions](#)

*Education is so important*

Charitable Gaming Home

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## Charitable Gaming

Michigan Lottery

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*Use this model for  
Millionaire Parties*

- 1. very little push back from  
charities  
In fact they like having  
the videos for reference*
- 2. Can be taken by anyone*
- 3. Adds consistency to  
the regulation/enforcement  
of the rules - No excuses*

#### Event Training

	Meetings	Attendance
2014 -	131	1,442
2013 -	100	920
2012 -	95	539
2011	129	794

### Charitable Gaming Links



License Application Status  
Lookup



Bingo  
Locator



Training  
Sessions



Charitable Gaming Division  
Box 30023, Lansing, MI 48909  
**OVERNIGHT DELIVERY:**  
101 E. Hillsdale, Lansing MI 48933  
(517) 335-5780  
www.michigan.gov/cg

## ANNUAL CHARITY GAME TICKET LICENSE APPLICATION

For Bureau Use Only

ALLOW 6 WEEKS FOR PROCESSING.  
PLEASE PRINT OR TYPE IN BLUE OR BLACK INK.

QUALIFICATION INFORMATION	1. Organization Name			2. Organization ID Number or Last License Number Issued	
	3. Organization Address				
	City	State	ZIP Code	County	
	4. Has your organization ever received a license such as bingo, raffle or charity game ticket? <input type="checkbox"/> Yes - Complete the application and submit with the appropriate fee. You may be required to submit qualification information for this license even if you have previously qualified. <input type="checkbox"/> No - You must submit the documentation requested on the Qualification Requirements sheet and become qualified before any licenses will be issued. The Qualification Requirements sheet can be obtained from our website at <a href="http://www.michigan.gov/cg">www.michigan.gov/cg</a> or by calling our office at (517) 335-5780.				
	5. Is your organization a candidate committee, political committee, political party committee, ballot question committee, independent committee or any other committee as defined by, and organized pursuant to, the Michigan Campaign Finance Act 388 of the Public Acts of 1976, as amended, being sections 169.201 to 169.282 of the Michigan Compiled Laws? <input type="checkbox"/> Yes <input type="checkbox"/> No			6. Has your organization received contributions or made expenditures of \$500 or more in the last calendar year for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, or the qualification, passage, or defeat of a ballot question? <input type="checkbox"/> Yes <input type="checkbox"/> No	

### 7. ANNUAL CHARITY GAME TICKET TRAINING VIDEO CERTIFICATION

INITIAL HERE

As the principal officer of this organization, by initialing here, I certify that I have viewed all four annual charity game ticket training videos and that ALL chairpersons and record keepers associated with this license will view, understand, and abide by the rules, regulations, and information provided in these videos before performing any duties as a chairperson or record keeper. I will contact my inspector for assistance if I have questions or need additional training. I acknowledge, understand, and accept my responsibilities as stated here and I further acknowledge that if I fail to carry out these responsibilities it may prevent the issuance of further licenses.

ORGANIZATION OFFICERS	8. List name, title, home address, and telephone numbers of the principal officer, e.g., president, grand knight, commander, etc., and other officers of the organization. (Attach additional sheets if necessary.)		
	Name and Title	Street, City, State, ZIP Code	Telephone Numbers
	Principal Officer		Day ( )
	Title		Evening ( )
	Vice President or Equivalent		Day ( )
	Title		Evening ( )
	Other Officer		Day ( )
	Title		Evening ( )
	Other Officer		Day ( )
	Title		Evening ( )

SIGNATURES	9. I CERTIFY that I am at least 18 years of age, the organization applying is a NONPROFIT organization, I have examined this application, and initialed #7 above, and there is no misrepresentation or falsification in the information stated or attached, and the facts underlying our original qualification status remain unchanged. I FURTHER CERTIFY that I am aware that false or misleading statements will be cause for rejection of this application or revocation of the right to obtain any future licenses and I AM AWARE OF AND AGREE TO the conditions of Act 382 of the Public Acts of 1972, as amended, and the rules and directives of the Michigan Bureau of State Lottery.			
	Signature of the PRINCIPAL officer, e.g., president, grand knight, commander, etc. NOTE: Executive director signature not acceptable.			
	Signature	Print Name	Title	Date

COMPLETE THE ENTIRE FRONT AND BACK OF THE APPLICATION AND MAKE A COPY FOR YOUR RECORDS



COMPLETION: Required for licensure.  
PENALTY: No license will be issued.

Bureau of State Lottery  
Charitable Gaming Division  
PO Box 30023  
Lansing, MI 48909

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## Training Meetings

Training meetings will continue to be conducted on a regular basis. The most current list of training meetings will be available on our website at [michigan.gov/cg](http://michigan.gov/cg). Area training meetings include bingo, annual charity game, special charity game, and raffle license information. Unless otherwise noted, training meetings are from 1 to 4 p.m.



To ensure you are notified of any training meetings in your area, please go to our website and look for the red envelope to sign up for email notifications.

Following are the remaining area training meetings scheduled for 2015.

Wed. Oct 7

Bank Street Bingo  
1157 Bank Street  
Kalamazoo

Wed. Oct 28

VFW 4093  
700 Carleton Rockwood Road  
Carleton

Thu. Oct 15

3 County Club  
2477 Greenwood Road  
Skidway Lake

Wed. Nov 4

K of C 7233 Hall  
11105 North Dixie Highway  
Birch Run

**SPECIAL OFFER!**

A free deal of tickets will be offered to each bingo or annual charity game licensee that attends one of the above training sessions.

## 2012 MGCB Annual Report

economic development and employment for the tribes and their surrounding communities while promoting tribal economic self-sufficiency on tribal lands. Each tribe has entered into their own Tribal-State Class III Gaming Compact (compact) with the State of Michigan. Michigan recognizes tribal governments as individual sovereign nations. Therefore, Michigan has no regulatory authority over tribal governments. Although the State of Michigan does not regulate Indian casino gaming, the State does have oversight authority of compliance with the compacts' provisions. The compacts provide that the regulation of Indian casino gaming is the responsibility of the tribe.

Net win is defined as the total amount wagered on electronic games of chance less the total amount paid to players for winning. Based on analysis of the 2011 two percent payments to local units of state governments, Indian gaming in Michigan recorded slot machine net win revenues of approximately \$1.4 billion. MGCB's oversight authority includes performing financial audits to ensure the net win totals are accurately stated and the related payments to local units of state government or local revenue sharing boards and the Michigan Economic Development Corporation or Michigan Strategic Fund are properly remitted in accordance with the relevant compact and related consent judgments. In 2012, the Indian Gaming Section presented final net win audit reports to seven tribes which encompassed 11 fiscal years. In addition, fieldwork and write-ups were performed on four tribes which encompassed seven fiscal years. The final reports from these inspections are anticipated to be completed in 2013.

The Tribal-State Class III Gaming Compacts contain several provisions which require compliance oversight. MGCB's Indian Gaming Section performs audits/inspections to ensure compliance to compact provisions pertaining to authorized Class III games, regulation of Class III gaming, employee benefits, Bank Secrecy Act, providers of Class III gaming equipment and supplies, notice to patrons, and the sale of alcoholic beverages. In 2012, The Indian Gaming Section presented final compliance audit reports on the extent of compliance with various sections of the Tribal-State Class III Gaming Compacts to seven tribes. In addition, fieldwork and write-ups were performed on an additional four tribes with the final reports from these inspections anticipated to be completed in 2013.

In preparation for the transfer of charitable gaming millionaire parties from the Bureau of State Lottery to the Executive Director of MGCB, the Indian Gaming Section, with collaboration of the Casino Operations Audit Unit, developed a Millionaire Party Implementation Report incorporating all actions and functions required for a successful transfer of millionaire party duties. This entailed extensive research of the Bingo Act to evaluate the impact on MGCB subunits and business functions as well as collaboration with Lottery's Charitable Gaming staff. Training was developed and provided to educate MGCB staff about the purpose of millionaire parties and related laws and issues.

Training  
was  
developed  
in  
2012  
It can  
be used  
to develop  
training  
videos.

### Department of Technology, Management, and Budget (DTMB)

IT services are provided to MGCB by the Department of Technology, Management and Budget (DTMB). One manager and six staff are dedicated to MGCB for IT support. DTMB staff is responsible for the development and maintenance of new and existing